

MINUTES OF AABMS BOARD MEETING

SEPTEMBER 25, 2022 5:30 PM

ROYAL PIZZA

Attend: Dennis Coulthard, Howard Jewel, Gerry Borle, Raymond Robinson, Mike Leedham // Away: Michael Hrycyschyn

1. Agenda: Approved
2. Minutes of Board meeting (May 19, 2022) - motion Dennis / Gerry - approved.
3. Treasurer's Report: Balance 30.09.22: \$6,197.97 - nothing outstanding.
4. AABFM 2022 Review
 - 109 vehicles
 - our new tents worked very well (registration & by food trucks)
 - food trucks (Fat Franks, Sir Winstons & Poly T's ??) well received
 - parking: Gerry indicated one person at the registration tent to direct the cars to the appropriate parking site + 3 volunteers to handle the parking worked well
 - Gerry noted the oil blotters were not distributed
 - Raymond indicated we will have a site map to assist with parking next year
 - 2nd person needed for registration - to handle surges
 - "flower" parking arrangement still preferred - encourages conversations
 - Food Bank: \$475 + food (they indicated a good day)
 - overall, 5 AABMS + 5 volunteers worked well (add 1 for registration)

5. AABFM 2023 Planning

- Michael H. - please advise food truck companies that they were appreciated this year and we will be inviting them for next year: **June 6, 2023 - done.**
- Michael H. - please re-up with The City- **done.**
- add recycle container to the food truck area
- Raymond will pre-fill the window cards for the online registrants
- Raymond confirmed \$60 float is adequate
- Howard to advise Food Bank of 2023 date (done)
- Howard to contact volunteers to see if they want to assist in 2023. If so, great; if not, we'll look for replacement(s) as needed
 - Mike L. - maintain/expand contact with Doug Uffen (Jag Club in Calgary) and Colin Northcott (Land Rover club Edmonton)
 - prepare online poster by March 31, 2023 (select features marque(s)) and deliver to dealers in early April. Hard copies to other supporters shortly after.
 - update our supplies list (everything at Michael's house?)

Next Meeting: Sunday, February 5, 2023 @ Royal Pizza 5:30 pm.